

The Governor's Cabinet on Children and Youth

March 10, 2016

1:00 – 2:30 pm

Oxtoby Board Room, Stratton Building, Springfield IL

Minutes

1. Introductions
 - a. Meeting called to order at 1:07 pm
 - b. Roll Call Taken: (16 – 3)
 - i. Present Members: Rauner, Sanguinetti, Childress, Nuding, Purvis, Smith, Sheldon, Shultz, Norwood, Dimas, Jones, Shah, Milano, Applegate, Anderson, Torres
 - ii. Absent: Mays, Washington, Zarnikow
 - c. Public dial-in utilized for meeting: 218.339.7800, Access Code: 3378363
2. Governor's Welcome and Comments
 - a. Governor provided welcome
3. Adoption of Cabinet Administrative Processes – 5 minutes
 - a. Open Meetings Act
 - i. Cabinet is subject to OMA.
 - ii. All board members are required to complete ethics training and open meetings act training by Friday, March 18, 2016.
 - iii. Future meetings: June 9, September 8 and December 8.
 - iv. Dates will be finalized within 30 days of the meeting, due to the Governor's schedule
 - b. Process to Create Vice-Chair
 - i. Motion to create vice-chair process, 2nd, Motion carried 16-0-0
 - c. Process to Add Member
 - i. Process Listed
 - ii. Formally adopted – Moved, 2nd Candice, Carried 16-0-0
 - d. Nominations Open
 - i. Gov nominates Beth
 - ii. Berth calls for additional nominations
 - iii. Dimas moves to close, Felicia 2nd, Carried 16-0-0
 - iv. Candice, 2nd, 16-0-0
 - e. Add Member – Sheila Romano
 - i. Dimas moved, Candice 2nd,
 1. Rauner, Sang, Child, Nuding, Purvis, Smith, Sheldon, Shultz, Norwood, Dimas, Jones, Shah, Milano, Applegate, Anderson, Torres – Motion Carried 16-0-0
 - f. Add Member – Hardik Bhatt
 - i. Moved – Nuding, 2nd Jones
 1. GOV, LG, Child, Nud, Purvis, Smith, Sheldon, Shultz, Norwood, Dimas, Jones, Shah, Milano, Applegate, Anderson, Torres – Motion Carried 16-0-0

4. Structure of Cabinet and Taskforce Communication
 - a. Recommended Structure:
 - i. Umbrella Councils: P-20, Early Council, Commission on Children and Youth and Children's Mental Health Partnership
5. Determination of Goals of Cabinet
 - a. Lt. Gov discussed proposed goals
 - i. Healthy
 - ii. Safe
 - iii. Well-Educated
 - iv. Self-Sufficient
 - b. Integration between existing efforts in social services communities.
6. Coordination and Alignment of Children's Cabinet with Department of Innovation and Technology
7. Fiscal Scan and Introduction of Cradle-To-Career Budget Concept
 - a. Presentation from ----- Center for Access and Information
8. Tim's Nuding urged Cabinet to discuss utilizing resources in this area
9. Breakout Sessions
 - a. (Trey) The activity of how we organize ourselves and staff around these goals – we can talk about what are the specific initiatives we have launched to get to these goals
10. Public Comment
11. Motion to Adjourned – Candice Jones, Tony Smith-motion carried.